

**Ashley Board of Education  
Ashley Community Schools  
Regular Meeting  
Media Center  
Monday, November 08, 2021  
7:00 pm**

**Members Present:**

Kurt Densmore, President  
Anmarie Bradley-Dodd, Vice-President  
Cindy Wilson, Secretary @ 7:30 pm  
Lynne Burlingame, Treasurer  
Ashleigh Shaw, Trustee  
Dustin Crumbaugh, Trustee  
Steve Hardman, Trustee

**Guests:**

Traci Gavenda, Superintendent/HS Principal  
Marty Cartwright, Dean of Students/AD

**Members Absent:**

**1.0 Call to Order**

Board President Densmore called the Board of Education Regular Meeting to order at 7:00 pm.

**2.0 Pledge of Allegiance**

**3.0 Roll Call**

Board Members Present: Densmore, Wilson, Hardman, Burlingame, Shaw, Crumbaugh  
Board Members Absent: Bradley-Dodd

**4.0 Audit Presentation – Derek Miller of RPC**

Reviewed financial audit – June 30, 2021. Analysis of General Fund – Fund Balance  
General Fund-Fund Balance: \$ 710,700  
General Fund-Total Expenditures: \$2,741,625  
Fund Balance as % of Expenditures: 25.92%  
# of Months of Expenditures: 3.1 Months

**5.0 Audience Participation**

None.

**6.0 Approval of Consent Agenda**

Motion by Hardman seconded by Shaw to approve the November 08, 2021, agenda as presented, approve the October 18, 2021, Regular Meeting minutes, and approve the bills for November. Motion passed.

|              |   |        |         |   |     |
|--------------|---|--------|---------|---|-----|
| Bradley-Dodd | - | Absent | Hardman | - | Yes |
| Burlingame   | - | Yes    | Shaw    | - | Yes |
| Crumbaugh    | - | Yes    | Wilson  | - | Yes |
| Densmore     | - | Yes    |         |   |     |

**7.0 Correspondence**

None.

## 8.0 District Reports

### Athletics – Mr. Cartwright

- MS Girls Basketball won their first game tonight against Carson City. Play again Thursday
- Varsity girls basketball started tonight
- Varsity Boys Basketball starts next Monday
- Winter Sports parent meeting Wednesday 7:00 pm
- Accumulating prices to get work on softball and baseball fields
- Waiting on materials to finish installation of baseball fence
- Preliminary confirmation that we received grant for upgraded weight room equipment

### Pre-K – 8 – Ms. Combs

- Curriculum starting back up with PreK. Still dealing with a lot of absences in elementary and dealing with virtual schooling.

### 9-12 – Mrs. Gavenda

- Two students, Dillon Beebe and Gabe Hurst, attended FFA National Convention in Indianapolis.
- Check Facebook for recipes/craft presentations. They get points – we are currently #2.
- Train is coming back this year. Student store will be running – planning sates/schedules.

### District – Mrs. Gavenda

- Received \$14,900 from Gratiot Community Foundation for students (coats, boots, mittens, hast and personal hygiene products).
- Lockdown drill took place last week. In the spring, we will have a full ALICE drill.
- Superintendent Meeting – discussed wind farms
- Doing a Toys for Tots and possibly a Adopt a Military Veteran
- Discussed the difference between fund equity calculators. Ashley used the calculation based on revenues and not expenditures as it is more accurate per our Business Manager.

## 9.0 Action Items

### Approve 2020-2021 Financial Audit as Presented

Motion by Hardman seconded by Burlingame to approve the 2020-2021 Financial Audit as presented. Rev: \$2,978,362; Exp: \$1,503,384: Fund Balance: \$710,700; 23.75 % of fund equity. Motion passed.

|              |   |        |         |   |     |
|--------------|---|--------|---------|---|-----|
| Bradley-Dodd | - | Absent | Hardman | - | Yes |
| Burlingame   | - | Yes    | Shaw    | - | Yes |
| Crumbaugh    | - | Yes    | Wilson  | - | Yes |
| Densmore     | - | Yes    |         |   |     |

**10.0 New Business**

COVID Update

- Discussed at Superintendent's meeting that COVID numbers from the state and others don't match for the schools.
- We have about 300 test kits. Not determined yet as to how they will be administered and who will be administering.

Determine date for staff holiday breakfast / luncheon.

- Date was not determined.

Elementary Christmas Program

- One performance only – Friday, December 17, 2021, during the daytime.
- Class parties to be in aux gym following the program.

**11.0 Audience Participation**

None.

**12.0 Executive Session – Negotiations**

The Board went into Executive Session at 8:45 p.m.

The Board adjourned Executive Session and returned to Open Session at 9:25 pm.

Motion by Burlingame seconded by Shaw to approve the Executive session minutes. Motion passed.

|              |   |        |         |   |     |
|--------------|---|--------|---------|---|-----|
| Bradley-Dodd | - | Absent | Hardman | - | Yes |
| Burlingame   | - | Yes    | Shaw    | - | Yes |
| Crumbaugh    | - | Yes    | Wilson  | - | Yes |
| Densmore     | - | Yes    |         |   |     |

**13.0 Board Comments**

None.

**14.0 Upcoming Events**

- November 15, 2021, NO SCHOOL-Deer Safety Day
- November 25-26, 2021, NO SCHOOL – Thanksgiving Break
- December 08, 2021, 2-hr delay – Staff PD
- December 13, 2021, Regular Board of Education Meeting @ 7:00 pm

**15.0 Adjournment**

The Regular Board Meeting was adjourned at 9:30 pm.